



Mossey River Municipality

Meeting Minutes

August 16, 2018 - Regular Meeting of Council - 9:00 a.m.

Present: Head of Council Kate Basford,
Councillors: Larry Pascal, Richard
Kolochuk, Reynold Sahulka, John
Devos and Larry Wright

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillor: Cam Peterson

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:02 a.m.

2. Approval of Minutes

Resolution No. 2018-159

Moved By: Councillor Sahulka
Seconded By: Councillor Pascal

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

- 1) July 19, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-160

Moved By: Councillor Devos
Seconded By: Councillor Wright

Be it resolved that the Agenda for the August 16, 2018 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

4. Declaration of Conflict of Interest

-None

5. Finances

5.1 List of Accounts - July

Resolution No. 2018-161

Moved By: Councillor Wright

Seconded By: Councillor Pascal

Be it resolved that the general and payroll accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of July, 2018:

General: Cheque #2799-2858	\$131,259.14
Voided Cheques: None	
Payroll Direct Deposit:	\$ 30,131.84

Carried

5.2 Financial Statements - July

Resolution No. 2018-162

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending July 31, 2018;

And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts;

Be it resolved that council approve the statements as presented.

Carried

6. CAO Report

-Council received as information

7. Public Works Report

-Council received as information

8. By-Law Officer Report

-Nothing new to report

9. Reception of Delegations

-None

10. Communications

10.1 IMCD - Conservation Districts Realignment

-Council moved the item to New Business

10.2 Cleanfarms - Agricultural Recycling Programs

-Council advised the CAO to look into a twine and silage wrap collection depot at the landfill

10.3 CLPA - Second Quarter Municipal Payout

-Council received as information

10.4 Minister of Municipal Relations - Hometown Manitoba Grant

-Council received as information

10.5 Manitoba Hydro - Easement Payment

-Council received as information

10.6 Dauphin Friendship Centre - 2018 Dauphin Christmas Hamper Program

-Council requested additional information

10.7 Royal Canadian Legion - Military Service Recognition Book

-Council received as information

10.8 Manitoba Municipal Relations - Municipal Operating Funding

-Council received as information

10.9 James Dube Spraggs - Museum Insurance

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Received several comments at the beach grand opening

-Washrooms too far away from beach and a request for porta potties at beach

-Would like Council to have a discussion on the remaining buildings at the beach

-Would like to make the second weekend in August Community Appreciation

Weekend

-Attended KAP meeting last week where there was significant discussion on cell service

11.2 Councillor Devos

-Advised that he attended an IMCD subdistrict meeting

11.3 Councillor Wright

-Advised that he attended the Beach Grand Re-opening

11.4 Councillor Sahulka

-Advised that he attended the Beach Grand Re-opening

11.5 Councillor Pascal

-Advised that he attended the Beach Grand Re-opening

-Had a discussion with Rick Wowchuk regarding cell service

11.6 Councillor Kolochuk

-Had nothing new to report

12. By-Laws

-None

13. Unfinished Business

13.1 Lakeshore Planning District

-Council discussed the update received from Lakeshore Planning District

13.2 2011 DFA Appeal

-Council was advised that we will not be receiving insurance for the buildings at the beach

13.3 Economic Development

13.3.1 Brochures

-Council was advised that we are still waiting to hear back on our grant application

13.3.2 Cell Service

-Nothing new to report

13.4 GIS - Council Presentation

-Council will received a presentation from CGIS on September 6th at 8:30 a.m.

14. New Business

14.1 Garbage Truck

Resolution No. 2018-163

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas Council offered the garbage truck for sale by tender;
And whereas no tenders were received by the closing date;
And whereas Council has received an offer on the garbage truck;
Be it resolved that Council sell the garbage truck to Clayton Hucaluk in the amount of \$1,000.00 as is.

Carried

14.2 Centennial Beach Survey

Resolution No. 2018-164

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Whereas the estimate to complete the survey to mark the boundaries of the municipal property at Centennial Beach and the crown land where Centennial Beach is located is estimated to cost \$4,000-5,000;
Be it resolved that Council authorize the CAO to have the survey completed by Balchen & Kulchucky Surveys.

Carried

14.3 Flail Mower

-Council advised to advertise the flail mower for sale

14.4 Hydrant Replacement

Resolution No. 2018-165

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Whereas Council has reviewed the 3 quotes provided for the purchase of hydrants;
Be it resolved that Council authorize the purchase of 2 hydrants and all related parts
required for their installation from B.A. Robinson in the amount of \$11,854.29 plus
taxes.

Carried

14.5 MMAA District Meeting

Resolution No. 2018-166

Moved By: Councillor Devos
Seconded By: Councillor Wright

Whereas the MMAA District Meeting is being held in Winnipeg on September 14, 2018;
Be it resolved that Council authorize the attendance of CAO Kevin Drewniak and
Assistant CAO - Public Works Janelle Thompson;
And be it further resolved that all expenses be paid in accordance with the indemnity by-
law.

Carried

14.6 Culvert Purchase

Resolution No. 2018-167

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Whereas Council has reviewed the quote received from Canada Culvert for the culvert
order;
Be it resolved that Council authorize the purchase of culverts from Canada Culvert in
the amount of \$26,892.30 plus applicable taxes.

Carried

14.7 Buildings at the Beach

- Council discussed the remaining buildings at the beach
- Council requested one building be removed and the remainder be painted

14.8 Added Taxes

Resolution No. 2018-168

Moved By: Councillor Pascal
Seconded By: Councillor Devos

Be it resolved that Council authorizes the following additions to the tax roll per Section
326 and Section 300 of the Municipal Act:

Roll #	Description	Taxes Added	Reason
43100	2 - 31212	\$ 730.13	New addition to house and deck
61300	SW-5-29-20	\$ 354.88	New mobile home
92500	NE-10-30-18	\$ 218.01	New detached garage
107450	A&B - 32691	\$ 2,884.06	New seed cleaning shed
348300	2/4 - 419	\$ 830.09	Amalgamated rolls 348400/800/900

Carried

14.9 Cancelled Taxes

Resolution No. 2018-169

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that Council authorizes the following cancellations to the tax roll per Section 326 and Section 300 of the Municipal Act:

Roll #	Description	Taxes Cancelled	Reason
348400	2-419	\$ 44.61	Amalgamated into roll 348300
348800	3-419	\$ 728.14	Amalgamated into roll 348300
348900	4-419	\$ 21.32	Amalgamated into roll 348300

Carried

14.10 IMCD - Conservation District Realignment

Resolution No. 2018-170

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Whereas the Province of Manitoba is proposing a realignment of the conservation district boundaries to watershed boundaries;
And whereas the proposal would have Intermountain Conservation District and Turtle River Watershed Conservation District join together;
And whereas the Turtle River Watershed Conservation District is an infrastructure district and Intermountain Conservation District is a non-infrastructure district and, as such, have differing mandates;
And whereas the Province of Manitoba has not provided concrete advantages to the supporting municipalities, the boards and staff of both Conservation Districts that is sufficient to justify the amalgamation of these two Conservation Districts into one;
And whereas the costs associated with the proposed boundary realignment will take away from the respective mandates of each Conservation District;
Be it resolved that Council request that the Province of Manitoba allow the Turtle River Watershed Conservation District and the Intermountain Conservation District to continue to operate separately without merging.

Carried

15. In Camera

15.1 In Camera In

Resolution No. 2018-171

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:42 a.m.

And as per section 83(1)(d) of the Municipal Act each member of Council is to keep in confidence the matters discussed to keep confidential until the matter is discussed at a meeting of the Council or if a committee conducted in public.

Carried

15.2 Incamera Out

Resolution No. 2018-172

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:47 a.m.

Carried

15.3 Organizational Chart

Resolution No. 2018-173

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

Whereas Council has reviewed the new organizational chart;
Be it resolved that Council approve the organizational chart as amended.

Carried

15.4 Assistant CAO - Public Works Contract

Resolution No. 2018-174

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Whereas Council has reviewed the contract prepared for Janelle Thompson to be an Assistant CAO - Public Works;
Be it resolved that Council authorize the signing of the contract.

Carried

15.5 CAO Contract

Resolution No. 2018-175

Moved By: Councillor Pascal
Seconded By: Councillor Kolochuk

Whereas Council has reviewed the contract prepared for CAO Kevin Drewniak;
Be it resolved that Council authorize the signing of the contract.

Carried

15.6 Crew Chief Wage

Resolution No. 2018-176

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

Whereas Jim Lytwyn has been moved to a new position of Urban Crew Chief;
Be it resolved that his wage be adjusted to \$26.78 per hour with a four year wage freeze.

Name	Yes	No	Abstained	Absent
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Head of Council Basford	✓	
Councillor Devos	✓	
Councillor Kolochuk	✓	
Councillor Pascal	✓	
Councillor Peterson		✓
Councillor Sahulka	✓	
Councillor Wright	✓	
		Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:56 a.m.

Chief Administrative Officer

Head of Council